AGENDA KAUAI LIQUOR CONTROL COMMISSION THURSDAY, JULY 20, 2017, 4:00 P.M. LIHUE CIVIC CENTER, MO'IKEHA BUILDING MEETING ROOM #3

MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF JULY 6, 2017

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Avid Marketing Group, Re: Proximo Three Olives sweepstakes, Dogfish Head Summer 2017 sweepstakes, Saison DuPont 2017 Belgium sweepstakes, and Red Stripe coupon offers
- (2) From Strike & Techel, Re: SelvaRey 24K Magic Tour 2017 sweepstakes
- (3) Disturbance Report from Kauai Beach Resort
- (4) From Gerald Rapozo, Re: Declaration of political activity

c) OUTGOING COMMUNICATIONS:

- (1) To Avid Marketing Group, Re: Proximo Three Olives sweepstakes, Dogfish Head Summer 2017 sweepstakes, Saison DuPont 2017 Belgium sweepstakes, and Red Stripe coupon offers
- (2) To All Wholesale Licensees, Re: Non-Renewal of Licenses; Pending Liquor License Renewals; New Liquor License El Azteca; Renewal of Liquor License Hokuala Golf Club, and Wrangler's Restaurant

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment "A"

e) ACTIONS OF THE DIRECTOR:

- (1) GRAND HYATT KAUAI RESORT & SPA: Approval of special request for off-premise catering function on July 24, 2017 from 7:00 p.m. to 10:00 p.m. at the National Tropical Botanical Gardens located at 3530 Papalina Road, Kalāheo, Kauai, Hawaii.
- (2) <u>PIETRO'S PIZZA</u>: Approval of special request for temporary increase of premises to include the Harbor Mall common area underneath Mariachi's Mexican Cuisine,

- and a small portion of the courtyard, per diagram submitted, on August 5, 2017 from 5:30 p.m. to 9:30 p.m.
- (3) <u>ST. REGIS PRINCEVILLE RESORT</u>: Approval of special request for temporary increase of premises to utilize the Fort Alexander event lawn on July 17, 2017 from 6:30 p.m. to 10:30 p.m.; and on July 22, 2017 from 6:30 p.m. to 9:00 p.m.
- (4) <u>TROY'S</u>: Approval of special request for the addition of four (4) electronic dart boards, per diagram submitted.
- (5) NATIONAL TROPICAL BOTANICAL GARDEN: Approval of Application Nos. Free 2018-08, and Free 2018-09 filed on July 3, 2017 by the National Tropical Botanical Garden for a Special Free One-Day Dispenser Beer & Wine license on August 5, 2017 at 5530 Papalina Road, Kalāheo, Kauai, Hawaii.
- (6) <u>BOYS & GIRLS CLUB OF HAWAII</u>: Approval of Application No. Free 2018-10 filed on July 9, 2017 by the Boys & Girls Club of Hawaii for a Special Free One-Day Dispenser General license on July 9, 2017 at The Ocean Course at Hokuala located at 3351 Hoolaulea Way, Līhu'e, Kauai, Hawaii.
- (7) <u>KAUAI INDEPENDENT FOOD BANK</u>: Approval of Application No. Free 2018-11 filed on July 10, 2017 by the Kauai Independent Food Bank for a Special Free One-Day Dispenser Beer & Wine license on August 18, 2017 at the Kauai Veterans Center located at 3215 Kapule Highway, Līhu'e, Kauai, Hawaii.
- (8) <u>KAUAI MUSEUM</u>: Approval of Application No. Free 2018-12 filed on July 10, 2017 by the Kauai Museum for a Special Free One-Day Beer & Wine license on September 21, 2017 at the Kauai Museum Courtyard located at 4428 Rice Street, Līhu'e, Kauai, Hawaii.
- (9) PRINCESS CRUISE LINES: Approval of Application Nos. 2018-002 for Golden Princess on August 19, 2017; 2018-003 through 2018-006 for Star Princess on September 30, 2017, November 1, 2017, November 21, 2017, and December 26, 2017; 2018-007 for Emerald Princess on October 16, 2017; and 2018-008 through 2018-010 for Grand Princess on November 5, 2017, November 20, 2017, and December 25, 2017 for Transient Vessel licenses for the above-mentioned cruise vessels, which will be arriving at Nāwiliwili Harbor on the above-mentioned dates at 8:00 a.m. to depart at 5:00 p.m.
- 2. RENEWAL OF LIQUOR LICENSES: See Attachment "B"

3. NEW LIQUOR LICENSE:

<u>PACO'S TACOS</u>: Application No. 2017-323 was filed on June 30, 2017 by Cloroshko LLC dba Paco's Tacos for a New Restaurant General (live entertainment and dancing) license at the Kiahuna Golf Club located at 2545 Kiahuna Plantation Drive, Kōloa, Kauai, Hawaii. Deposited \$450.

4. TEMPORARY LIQUOR LICENSE:

- a) OPAKAPAKA GRILL AND BAR: Application No. 2018-013 was filed on July 13, 2017 by Fraser Consulting Group, LLC dba Opakapaka Grill and Bar for a temporary liquor license to operate Restaurant General Lic. No. 2G-032 formerly held by Mediterranean Gourmet located at 5-7132 Kuhio Highway, Haena, Kauai, Hawaii.
- b) <u>HILTON GARDEN INN WAILUA BAY</u>: Application No. 2018-015 was filed on July 13, 2017 by Kauai Wailua Bay Hotel Management, LLC dba Hilton Garden Inn Wailua

Bay for a temporary liquor license to operate Hotel Lic. No. 12G-004 located at 3-5920 Kuhio Highway, Wailua, Kauai, Hawaii.

ANNNOUNCEMENTS:

Next Scheduled Meeting: Thursday, August 3, 2017 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT:

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

<u>NOTE</u>: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: liquor@kauai.gov